



Artiukh Roman Volodymyrovych

Category Domestic Politically Exposed Person

Last position "Pivdendiprondiaviaprom" SE, Head

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **452389.07**, that in **12.3** times exceeds income - USD **36720.05**
2. Declared hard cash - USD **495888.09** exceeds USD 50000

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Artiukh Olesia Volodymyrivna	wife	—
Artiukh Volodymyr Romanovych	son	—
Artiukh Anastasiia Romanivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
LLC Ferro Shid (Ferro East)	ownership	35587152



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Південдіпрондіавіапром, директор	51 305,58	5 639,26	
2018	ДП "Південдіпрондіавіапром", директор	57 777,54	4 123,67	
2017	ДП "Південдіпрондіавіапром", директор	27 795,69	3 517,35	
2016	"Pivdendiprondiaviaprom" SE, Director	34 095,00	5 250,10	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	292 500,00	166 500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	8 355,00	—	—	—	—	—	—	—
2018	Cash	—	292 500,00	166 500,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	292 500,00	156 500,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	289 500,00	154 800,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 540 000,00	
2017	UAH 1 200 000,00	
2016	UAH 960 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	118.1 sq. m (2)	
2018	—	—	61.5 sq. m (1)	
2017	—	—	61.5 sq. m (1)	
2016	—	—	61.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Mitsubishi Pajero 2007	
2018	• Mitsubishi Pajero 2007	
2017	• Mitsubishi Pajero 2007	
2016	• Mitsubishi Pajero 2007	



CAREER:

Period	Position
Dec. 9, 2015 —	"Pivdendiprondiaviaprom" SE, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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